

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130314

Entity Name: CELTIC CONSULTING LLC

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

851 APPLEBY ST  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

101 N RIVERSIDE DR STE 210  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

851 APPLEBY ST  
BOCA RATON, FL 33487 US

**New Mailing Address:**

101 N RIVERSIDE DR STE 210  
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MYLOTT, JOHN F  
851 APPLEBY ST  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

FLAGSHIP MANAGEMENT LLC  
101 N RIVERSIDE DR STE 210  
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FLAGSHIP MANAGEMENT LLC

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MYLOTT, JOHN F  
Address: 851 APPLEBY ST  
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN F MYLOTT

MGRM

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date